

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, July 8, 2005
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Rose.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held January 7, 2005 and March 11, 2005. Action - Approve and file.**
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
 1. Goleta Beach Update – FEMA funding
5. **Recognition of Appreciation**
Action:

Recognize former Board member and County of Santa Barbara Supervisor Naomi Schwartz for years of service to BEACON
6. **BEACON Meeting Schedule**
Action:
 - a. Approve Revised Year 2005 Regular Meeting Schedule (including new date for November meeting)
 - b. Set Date of Retreat/Workshop on Goals For September 9, 2005
7. **Coast of California Storm and Tidal Wave Study (CCSTWS)**
Action:
 - a. Authorize Executive Director to approve an agreement between BEACON and Texas Bureau of Economic Geology for not to exceed \$80,000 for Lidar surveys.
 - b. Authorize Executive Director to approve payment to US Corps of Engineers for \$40,000 of local match funds for management and oversight of CCSTWS.
8. **Fiscal Year 2005-06 Annual Staff/Consultant Agreements**
Action:
 - a. Approve Technical Advisor Services, \$12,500, Bailard
 - b. Approve Legal Services, \$14,000, Santa Barbara County Counsel
 - c. Approve Auditor Services, \$22,000, Ventura Auditor-Controller
 - d. Approve Project Management Services, \$23,500, COM3
 - e. Approve Technical Administrative Services, \$2,500, Trieberg
9. **Fiscal Year 2005-06 Budget**
Action:

Approve and File.



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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- 10. South Central Coast Beach Enhancement Project (SCCBEP - Opportunistic Beach Fill Program)**
Action:
 - a. Receive Final Verbal Report on Phase I from Moffatt & Nichol
 - b. Request BEACON members to seek policies and ordinances from their agencies that help implement SCCBEP
- 11. Coastal Sediment Management Master Plan Project.**
Action:

Authorize Executive Director to execute a contract with a qualified individual for “Peer Review” of the ongoing Study of Biological Impacts Associated with Sediment Management and California Coastal Biota as part of the Coastal Sediment Management Master Plan Project, for a not exceed amount of \$4,000.
- 12. Executive Director’s Report and Communications**
- 13. Adjourn to next regular meeting, September 9, 2005 at 9:00AM in Carpinteria City Hall.**